

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 11, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Pilot Water and Sewer Public Improvements Agreement Update – Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to take the agreement through the public review process – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter						X

CONSENT AGENDA

- Purchasing Memo #13-047 – Purchase of Computers, Ancillary Equipment and Services on an As Needed Basis
Award to: Dell
Estimated award amount: \$395,000.00
- Bowers Road Waterline Easement to The City of Frederick – Kathy Mitchell, Office of the County Attorney
- FY 2013 Veterans Directed Home and Community Based Services Program Grant Application – Carolyn True, Citizens Services Division

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. FY 2013 Review of First Quarter Library Material Purchases – Darrell Batson, Frederick County Public Libraries

Motion to release the FY 2013 second quarter funds for library material purchases – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

2. Covered Bridge Preservation Project – Budget Transfer to Create Project in Current Capital Improvements Program (CIP) – Tracy Diggs, Public Works Division

Motion to approve a budget transfer of \$220,500 to set up a new grant-funded CIP project for the preservation of the county's three (3) historic covered bridges – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

3. State Highway Administration (SHA) Encroachment of Park and Ride Facility at Lander Road Sewage Pumping Station Site – Beth Ramacciotti, Utilities and Solid Waste Management Division

Motion to approve an agreement with the Jefferson Ruritan Club and SHA to address an encroachment issue at the Lander Road Sewage Pumping Station site – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter			X			

4. Letter of Agreement with State Highway Administration (SHA) for Wynn Hill Court Waterline Extension - Beth Ramacciotti, Utilities and Solid Waste Management Division

Motion to approve the letter of agreement with SHA to obtain cost savings for the project – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

5. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to add: Amending State Law to Provide Public Safety Agencies in Frederick County Authorization to Operate All Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV) Under Certain Circumstances – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Motion to add: Requiring a Frederick County Voter to Show Proof of Identity in Order to Vote in the 2014 Elections – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

Motion to add: Exempting Frederick County Public Schools from the State Forest Resource Ordinance Requirement – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To consider potential legal action and alternatives regarding recent legislation and regulatory issues.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.